

PD5000/39442

(Requestor's Name)

(Address)

Therese Stonge
5505 Pine Ridge Circle
Vero Beach, FL 32967
☐ WAIT ☐ MAIL

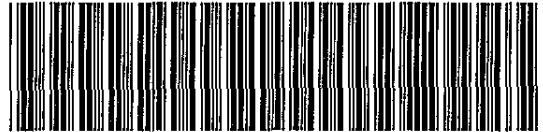
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 13 PM 4:47

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2005

THERESE ST-ONGE

5865 PINE RIDGE CIRCLE
VERO BEACH, FL 32967

SUBJECT: CABERNET CORP.
Ref. Number: W05000043906

We have received your document for CABERNET CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 105A00057881

ARTICLES OF INCORPORATION
OF
CABERNET HOLDINGS CORP.

FILED
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TALLAHASSEE, FLORIDA
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We, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a Corporation for the profit under the laws of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be CABERNET HOLDINGS CORP.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock of the Corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid in property, labor, services or cash at a just valuation to be fixed by the stock holders. All of such stock shall be fully paid and non assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the Corporation shall be at 5865 Pine Ridge Circle, Vero Beach, Florida, 32967. The Corporation shall have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The Corporation shall initially have three (2) Directors to hold office until the first Annual Meeting of Shareholders and until his successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the Corporation. The names of the initial directors of the Corporation are:

THERESE ST-ONGE
5865 Pine Ridge Circle
Vero Beach, FL 32967

PIERRE PAQUETTE
5865 Pine Ridge Circle
Vero Beach, FL 32967

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
THERESE ST-ONGE	5865 Pine Ridge Circle Vero Beach, FL 32967	500

ARTICLE IX

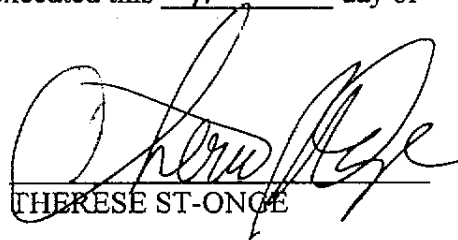
The initial registered office shall be at 5865 Pine Ridge Circle, Vero Beach, Florida 32967 and the registered agent at the same address shall be THERESE ST-ONGE.

ARTICLE X

1. When stock holders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one percent (51%) of the stock entitled to vote thereon.
3. Any meeting of the stockholders may be held within or without the State of Florida.
4. Officers of this Corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 11th day of October, 2005

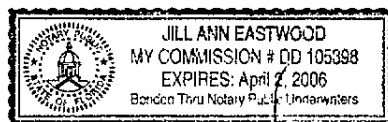

THERESE ST-ONGE

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, this day personally appeared THERESE ST-ONGE well known to me to be the person who executed the foregoing Article of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

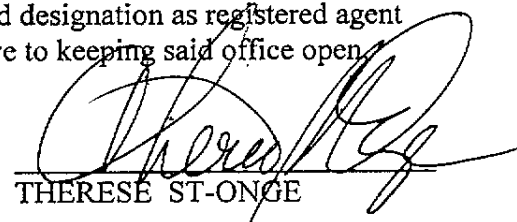
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TALLAHASSEE, FLORIDA
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IN WITNESS THEREOF, I have hereunto subscribed my name and affixed my seal in Sebastian, Indian River County, Florida this 11th day of October 2005




NOTARY PUBLIC

Having been named to accept service of process for the above stated Corporation at a place designated on this certificate, I hereby accept said designation as registered agent and agree to comply with the provisions of Law relative to keeping said office open.


THERESE ST-ONGE